

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

ECF CASE  
08 CV 00484 (LLS)

NIPPON YUSEN KAISHA a.k.a. NYK LINE,

Plaintiff,

- against -

DISTRIBUTION I (USA), INC.,

Defendant.

DEFENDANT, NIPPON YUSEN KAISHA'S  
CORPORATE DISCLOSURE STATEMENT

[F.R.Civ.P. 7.1]

Defendant, NIPPON YUSEN KAISHA (hereafter "NYK"), by its attorneys, Cichanowicz Callan Keane Vengrow & Textor, LLP, certifies that no parent corporation or any publicly held corporation owns 10% or more of its stock.

Dated: New York, NY  
January 16, 2007

CICHANOWICZ CALLAN KEANE VENGROW  
& TEXTOR, LLP, 61 Broadway, Ste. 3000  
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By: /s/ Joseph De May, Jr.  
Joseph De May, Jr. [JD-9105]  
Attorneys for Plaintiff